

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

DRAFT MINUTES

**Thursday, March 14, 2024
2:00 p.m.**

**Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room**

Committee Members Present: James Boswell, Maryalice Faltings

Staff Present: Mat Fuzie, Fred Haldeman, Kendahl Hettick,
Jill Kirk, Linda VanBuskirk, Patrick Lucky

Members of the Public Present: None

- 1. CALL TO ORDER:** Committee Chair Boswell called the meeting to order at 2:03 p.m.
- 2. PUBLIC COMMENT:** Chair Boswell opened the Public Comment period. There were no speakers, and the public comment period was closed.
- 3. FACILITY RENTALS:** Chair Boswell requested to add this item to the agenda to initiate discussions regarding field rentals, focusing on softball, baseball, and soccer fields. Additionally, he would like to explore the possibility of LARPD assuming control of rentals for certain fields owned by the Livermore Valley Joint Unified School District (LVJUSD). Would it be beneficial for LARPD to collaborate with LVJUSD for field management? How can we improve the current system?

GM Fuzie reported that he and the Superintendent of Schools, Chris Van Schaack, are in agreement; therefore they are working with LVJUSD Bond Program Director Kim McNeely on a Master Property Agreement.

Chair Boswell raised concerns about field conditions, Title IX compliance at the high schools, and exclusive arrangements with private entities. The discussion highlighted numerous issues with field availability and the need for a more transparent system. There were discussions about cancellation policies, with suggestions for stricter enforcement to deter abuse of the system.

The committee agreed to consider policy changes, with a focus on addressing inventory shortages and unfair practices. They also touched upon the need to address lock box access and the issue of dogs on sports fields. The committee acknowledged the need for better management of resources throughout the community and emphasized the importance of community input and support, possibly through a bond measure. They also discussed the importance of education and enforcement regarding field usage regulations, such as leash laws.

For field rentals at LVJUSD: Go online to the LVJUSD website to apply for a civic permit for facility rentals [Maintenance, Operations & Facilities / Community Use & Facility Rental \(livermoreschools.org\)](https://www.livermoreschools.org), or contact the Business Services Dept. at (925) 606-4888;

For field rentals at LARPD: You may reach the Sports Office Monday through Friday 9:30 a.m. – 4:30 p.m. by email at sports@larpd.org or (925) 373-5733.

Action:

- The Committee suggested staff draft and present a revised cancellation policy as demand for fields has outpaced supply
- Explore solutions for field maintenance (for renters after a game) and usage policies

4. PLANNING FOR FUTURE TRAILS AND TRAIL CONNECTORS (Standing Item):

GM Fuzie announced that CEMEX has submitted their plans for the trail at Lake A that will eventually become a connector trail. This is one of the last requirements before they exit. They have to create the trail and it will come to LARPD afterwards. Chair Boswell asked if they will pave the trail? [Yes.]

Action:

This was a discussion only; no committee action was taken.

5. CIP UPDATE/LIST OF ALL CIP PROJECTS (Standing Item):

The Committee received a status update from Parks and Facilities Manager (PFM) Fred Haldeman on current CIP Project Updates (see attached supplemental table). He discussed current projects recently worked on and completed projects.

Action:

This was a discussion only; no committee action was taken.

6. FUTURE AGENDA ITEMS / MATTERS INITIATED / ANNOUNCEMENTS:

- a) GM Fuzie announced that he met with Diana Roberts, Conservation Manager with the Tri-Valley Conservancy. Roberts is developing various land conservation projects that could be presented to the board as potential acquisitions. One particularly promising project is located in Contra Costa County, adjacent to Doolan Canyon. Further research would be necessary before proceeding with this opportunity.

7. ADJOURNMENT: The meeting was adjourned at 3:21 p.m.

/Lvb

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CIP Project Updates - Facility Committee, 3/14/24

| Project Name | Project Update | Tentative Start Date | Budget FY 23/24 | Current Bid |
|--|--|----------------------|-----------------|-------------|
| Aquatics Slide Repair | Received quote from contractor. | Early Fall | 0 | \$295,000 |
| Community Garden at Mocho Park | Met with Community Garden Stakeholders to review conceptual plan. | Fall 2024 | \$ 90,000 | \$ - |
| Bike Pump Track | Received additional comments from City of Livermore on parking study. Consultant reviewing and responding. | Spring 2024 | \$ 805,917 | \$ 817,000 |
| Restrooms at Sycamore Grove park | Permit received from Alameda County; Working with Romtec to schedule the work. | Summer 2024 | \$ 204,760 | \$ 195,000 |
| Sycamore Grove Amphitheater | Received feasibility study from O'Dell on 3/12/24. | FY 23/24 | \$ 300,000 | \$ - |
| Turf Replacement at Cayetano | Contract signed. Work to be scheduled for May 20. Expected to take three weeks. | May-24 | \$ 800,000 | \$ 992,000 |
| Playground Replacement Program: FY 23/24: Jack Williams Park | Equipment has been ordered. Install in the Spring/Early Summer by Ross Recreation. | Spring/Summer 2024 | \$ 250,000 | \$ 244,216 |
| Playground Replacement Program: Ida Holm | Equipment has been ordered. Install in the Spring/Early Summer by Ross Recreation. | Spring/Summer 2024 | \$ 250,000 | \$ 239,316 |
| Playground Replacement Program: Bill Clark | Equipment has been ordered. Install in the Spring/Early Summer by Ross Recreation. | Spring/Summer 2024 | \$ 200,000 | \$ 203,365 |
| Completed Projects | | | | |
| Aquatics Scoreboard | Final installation was completed in the first week of December | Completed | | |
| Cresta Blanca and Senior Lobby Flooring at RLCC | Project Completed in December 2023 | Completed | | |
| HVAC at Trevarno / Little House | HVAC system installed by staff. | Completed | | |
| Trevarno Road Water/Sewer Assessment District | Project Completed September 2023 | Completed | | |
| SGP - Wetmore Path | Project Completed with City of Livermore on 10/17/23 | Completed | | |
| Damaged Pipe at Holdener Park Path | Work completed 8/24/23 | Completed | | |
| SGP Paved Trail Erosion/ Reroute | Asphalt removed from stream on 8/8. Trail reroute completed by 9/8. | Completed | | |